

04-18-91 THURSDAY, APRIL 18, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana, Chairman Pro Tem

Absent: Supervisor Michael D. Antonovich

04-18-91.1 HEARINGS

3-VOTE

04-18-91.1.1 4 1.

Combined hearing on the following zoning applications, to permit development, including grading in the amount of approximately 3.57 million cubic yards, of 97 single family residential lots, an 18-hole golf course, clubhouse and ancillary facilities including an on-site wastewater treatment plant within the proposed RPD zone and in compliance with

Hillside Management provisions of the General Plan and the County Code located on the westerly side of North Topanga Canyon Boulevard, commencing approximately 600 feet north of West Entrado Drive and extending approximately one mile north, with a maximum east to west dimension of approximately 3/4 of a mile, The Malibu Zoned District, applied for by Montevideo Country Club, Inc. (Appeal from Regional Planning Commission's denial): DECLARE INTENT TO DENY AND INSTRUCT COUNTY COUNSEL TO PREPARE FINDINGS

Conditional Use Permit Case No. 2178-(3) and
Oak Tree Permit Case No. 84-023-(3)

Vesting Tentative Tract Map Case No. 35999-(3)

Absent: Supervisor Antonovich

Vote: Supervisor Dana voted no on this action

4-VOTE

04-18-91.1.2 5 2.

Hearing on Resolution of Condemnation to acquire 15 parcels for Pacoima Wash, Unit 6, a proposed flood control project in the City of Los Angeles (3). CLOSE HEARING AND CONTINUE TO TUESDAY (4-23-91) FOR DECISION; ALSO INSTRUCT DIRECTOR OF PUBLIC WORKS TO REPORT BACK REGARDING CONCERNS OF MR. ROJAS

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-18-91.1.3 6 3.

Hearing on Resolution of Condemnation to acquire ten parcels for the Shields Canyon - Upper Shields Debris Basin, La Crescenta area (5). CLOSE HEARING AND CONTINUE TO MAY 9, 1991 AT 9:30 O'CLOCK A.M. FOR DECISION

Absent: Supervisor Antonovich

Vote: Unanimously carried

3-VOTE

04-18-91.1.4 2 4.

Combined hearing on the following zoning applications, to develop 37 single family lots, one retention basin lot and one lot for a project serving sewage treatment plant, located at the northeast corner of 160th Street East and Avenue Y-4, Antelope Valley East Zoned District, applied for by Del Tho Industries. (Appeal from Regional Planning Commission's denial): CONTINUE TO MAY 9, 1991 AT 9:30 O'CLOCK A.M.

No Change of Zone Case No. 88-358-(5), from
A-1-20,000 to A-1-10,000

Conditional Use Permit Case No. 88-358-(5)

Tentative Tract Map Case No. 46544-(5)

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

04-18-91.1.5 7 5.

Hearing on proposed amendment to the Rules and Regulations of the County Waterworks Districts, imposing mandatory cutbacks and prohibitions of water use depending on the shortage of water supplies within any or all of the Districts. CONTINUE TO MAY 9, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Antonovich

Vote: Unanimously carried

04-18-91.2 ADMINISTRATIVE MATTERS

04-18-91.2.1 3 6.

Decision on proposed conditional vacation of a portion of West Trail, vicinity of Glenview (The Malibu) (3). (Hearing closed and taken under advisement at meeting of 7-12-90) CONTINUE TO JUNE 20, 1991 AT 9:30 O'CLOCK A.M.

Absent: Supervisors Molina and Antonovich

Vote: Unanimously carried

04-18-91.2.2 8

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Jolly Wallace Jacobs
Katherine Ratliff
Willie L. Williams

Supervisor Edelman

Meyer Price Stern

Meeting adjourned (Following Board Order No. 8).

Next meeting of the Board: Tuesday morning, April 23, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 18, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

LARRY J.

Executive

of the Board of

Supervisors

By

ROBIN GUERRERO
Chief, Board

Services